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2023 JUN 20 AM 9:16

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIACLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY: TV

UNITED STATES OF AMERICA

V.

PLAINTIFF

Hanna Trinh Ding

USMS# 57026-510

DEFENDANT

CASE NUMBER:

2:23-MJ-01699-DUTY-2

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

- The defendant was arrested in this district on 06/20/2023 at 1000 ☒ AM ☐ PM
or
The defendant was arrested in the _____ District of _____ on _____ at _____ ☐ AM ☐ PM
- The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
- Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
- Charges under which defendant has been booked:

18 USC 1343 - Wire Fraud

- Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor

- Interpreter Required: ☒ No ☒ Yes Language: _____
NOT REQUIRED

- Year of Birth: 1958

- Defendant has retained counsel: ☒ No

☐ Yes Name: _____ Phone Number: _____

- Name of Pretrial Services Officer notified: E-MAIL

- Remarks (if any): _____

- Name: L. FLORES (please print)

- Office Phone Number: 213-620-7676

- Agency: USMS

- Signature: _____

- Date: 06/20/2023